

# **DALLAS COUNTY BOARD OF HEALTH**

**801 Court, Adel, Iowa 50003**

**Dallas County Health Department: (515) 993-3750**

**DATE OF MEETING: JANUARY 15, 2019**

**TIME OF MEETING: 7:00pm**

**PLACE OF MEETING: 25747 N Avenue, Adel, IA 50003; HSC- Community Room**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

## **TENTATIVE AGENDA**

- ITEM 1. Call to Order**
- ITEM 2. Dis/ Action:** Approve Agenda
- ITEM 3. Dis/ Action:** Consent Agenda
  - a. Director's Update
  - b. Department Financials
    - i. Environmental Health Department
    - ii. Public Health Department
- ITEM 4. Open Forum**
- ITEM 5. Dis/ Action:** 2019 Officer Elections
- ITEM 6. Dis/ Action:** Approval of Minutes of Previous Meetings
  - a. December 18, 2018
  - b. January 8, 2019
  - c. January 9, 2019
- ITEM 7. Dis/ Action:** Chapter 34, Dallas County Health Regulations
- ITEM 8. Dis/ Action:** Policy & Procedure Updates
  - a. Recruitment, Selection and Hiring of Personnel
  - b. License, Certification, and Training Requirements
  - c. Blood Body Fluid Exposure and Management Policy
  - d. Infection Control Training
- ITEM 9. Dis/ Action:** Department Structure Update
  - a. Position Analysis Questionnaires Results
  - b. Dallas County Pay Plan Policy
  - c. Health Department Director Job Description & Posting
  - d. Health Department Job Positions
  - e. FY20 Budget Update
- ITEM 10. Dis/ Action:** Other Business
- ITEM 11. Next Meeting Date (February 19, 2019) & Motion to Adjourn**